



AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Approval of Minutes:

Special Meeting of May 24, 2012

IV. Modifications to the agenda

(Allows for any change in the order of business or the announcement of the postponement or continuation of agenda items.) The Board can only take action on items listed on this agenda unless a finding is made that an emergency exists or a need arose after agenda posting.

V. Report from Legal Counsel regarding final decisions made during closed session

VI. New Business

- A. Swearing-in of Casey Mooningham, OHAPD Sergeant.
- B. Recognition and Presentation of OHAPD Officer of the Year and OHAPD Employee of the Year.
- C. Nomination and Election of Chair and Vice Chair of the Housing Authority Board of Commissioners, for two-year terms.
- D. Nomination and Election of two Directors to the Tassafaronga Housing Corporation Board of Directors, for two-year terms.
- E. Nomination and Election of two Directors to the Oakland Affordable Housing Preservation Initiatives, Inc. Board of Directors, for two-year terms.
- F. Consideration of a resolution to authorize the acquisition of 131-137 East 16th Street ("Parcel 4") in the City of Oakland; and to authorize the execution of development and lease documents required to be submitted with the Low Income Housing Tax Credit application due on July 25, 2012 for Lakeside Senior Apartments.
- G. Consideration of a resolution re-affirming the previously adopted Lakeside Development Residential Anti-Displacement and Relocation Assistance

Plan for 1521 2nd Avenue and adopting the Residential Anti-Displacement and Relocation Assistance Plan Amendment One to include 131-137 East 16th Street.

H. Review and Acceptance of the Oakland Housing Authority June 30, 2010 Audited Financial Statements.

I. Presentation by Family & Community Partnerships on FY 2012 activities.

J. Consent Agenda:

Items on the Consent Agenda are considered routine and do not require separate discussion. If a Commissioner wishes to have discussion, or if a member of the public wishes to comment on any consent item, the item may be removed from the consent agenda and considered separately. Questions or clarifications may be considered by the Commission without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

1. Consideration a resolution authorizing the Executive Director to execute contracts with Home Depot, U.S.A., Inc. under the U.S. Communities Government Purchasing Alliance program for the purchase of maintenance, repair and operating supplies in an combined amount not to exceed \$1,200,000.
2. Consideration a resolution authorizing the Executive Director to execute contract purchase orders with Waste Management of Alameda County for waste collection and recycling services at Authority owned or managed sites in a combined amount not-to-exceed \$1,679,600.
3. Consideration a resolution authorizing the Executive Director to execute blanket purchase orders for security monitoring, installation and repair services with Sentry Alarm in a total combined amount not-to-exceed \$110,000.
4. Consideration of four (4) California Public Employees System (CalPERS) resolutions for Employer Paid Member Contributions (EPMC), pursuant to Government Code Section 20691.
5. Consideration a resolution approving revisions to the Fleet Vehicle Policy Statement for the Authorized Drivers' Program and the Fleet Vehicle Manual.

VII. Recognition of people wishing to address the Commission.

VIII. Written Communications.

IX. Executive Director's report regarding matters of special interest to the Commission occurring since the last meeting of the Commission.

- X. Reports of Commission Committees.
- XI. Announcements by Commissioners.
- XII. Adjournment.

CLOSED SESSION

Monday, June 25, 2012 following the Meeting

**In the Board of Commissioners Room, First Floor,
1619 Harrison Street, Oakland, California.**

Purpose: Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators.

Authority Designated Representatives: Florice Lewis Director of Human Resources Labor Negotiator; and Patricia Ison and Janet Rice Deputy Executive Directors.

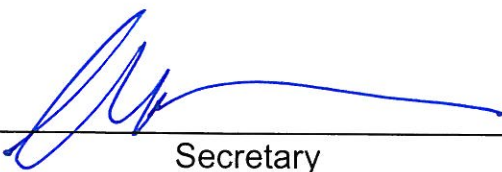
Employee Organizations: Building and Construction Trades Council of Alameda County, AFL-CIO, SEIU Local 1021 (formerly 1877 and 790)

Purpose: Pursuant to Government Code Section 54956.9(a) – Conference with legal counsel re existing litigation, Robin Johnson v. Oakland Housing Authority, Alameda County Superior Court No. RG12613710.

HOUSING AUTHORITY OF THE CITY OF OAKLAND, CALIFORNIA

THE HOUSING AUTHORITY OF THE CITY OF
OAKLAND, CALIFORNIA

Moses L. Mayne, Jr., Chair of the Commission

By  _____
Secretary

cc: Legal Counsel and Mailing List